

## **MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING**

A regular meeting of the Beatrice Board of Public Works was held on the 29<sup>th</sup> day of August, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

### **ROLL CALL**

Attending: Boardmembers: Baehr, Coffin, Eskra, Leech, Moran.  
Absent: Boardmembers: None.

Chairman Eskra announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

### **CONSENT AGENDA**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on August 15, 2018.
- e. Recommend approval of Street Department Report of Claims in the amount of \$98,220.62 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims, in the amount of \$1,319,142.58.
- g. Approval of Water Service Contract to Keith S. Burger for Water Service Outside City Limits.

Moved by Leech, seconded by Moran, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran  
Nay: None

**MOTION CARRIED.**

### **PUBLIC HEARINGS/BIDS**

There were no public hearings/bids.

### **RESOLUTIONS**

#### **Resolution executing the Interconnection and Interchange Agreement between the City of Beatrice and Nebraska Public Power District (NPPD).**

Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the Board as the City separates from NPPD, this Agreement outlines the transmission of electrical services between the City and NPPD. David Levy, legal counsel for the City, has reviewed the Agreement and recommends entering into the Agreement as presented.

Moved by Moran, seconded by Baehr, to recommend to the Mayor and City Council to execute the Interconnection and Interchange Agreement between the City of Beatrice and Nebraska Public Power District (NPPD).

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran  
Nay: None

MOTION CARRIED.

**Resolution executing the Transmission Substation Service Agreement between the City of Beatrice and Nebraska Public Power District (NPPD).**

Tobias J. Tempelmeyer, City Administrator/General Manager, reported to the Board this Agreement outlines where NPPD will deliver services to the City upon the City's departure from NPPD.

Moved by Baehr, seconded by Coffin, to recommend to the Mayor and City Council to execute the Transmission Substation Service Agreement between the City of Beatrice and Nebraska Public Power District (NPPD).

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran  
Nay: None

MOTION CARRIED.

**ORDINANCES**

There were no ordinances.

**PUBLIC FORUM**

No one appeared at public forum.

**DISCUSSIONS/REPORTS**

**Board Policy #150 – Utility Deposits**

Tobias J. Tempelmeyer, City Administrator/General Manager, reviewed the proposed changes to the utility deposits policy, which will now clearly state if a customer requests their utility deposit to be refunded after having twenty-four (24) consecutive months of good credit, the deposit will be applied to their BPW utility bill. Tempelmeyer also noted the wording of insufficient fund check has been replaced with returned check to match the wording of a management policy in order to be consistent.

Moved by Coffin, seconded by Leech, to adopt Board Policy #150.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran  
Nay: None

MOTION CARRIED.

## **FY 2018 and FY 2019 Biennial Budget Review**

Tobias J. Tempelmeyer, City Administrator/General Manager, reviewed the FY2018 and FY2019 Biennial Budget with the Board. The Electric Department will end the year with a smaller cash reduction due to delaying the conversion of Substation #7 to next fiscal year. Tempelmeyer reminded the Board in January 2019, the City will begin the transition away from Nebraska Public Power District (NPPD). The Water Department has completed their water main replacement projects for this fiscal year delayed the Industrial Park By-Pass project in order to complete the dewatering pilot system. The dewatering system has been budgeted for in 2019, which is why at the end of FY19 the Plant Improvement Cash Reserves line will be depleted. The Street Department budget is on track. Tempelmeyer reviewed the capital improvement projects postponed on the utility side. The design for the bridge rails should be finalized soon. Tempelmeyer reported the departments are still looking into a better location for the new storage building. Tempelmeyer noted next year the Street Department has budgeted a concrete reconstruction project on Sargent Street, from Ridgeview Drive to Ashland Avenue. Tempelmeyer further noted it is still Administration's recommendation to not implement a rate increase for the electric, water, or sewer services to its customers.

## **ADJOURNMENT**

The next regular BPW Board meeting will be held **September 12, 2018** at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Moran, seconded by Baehr, that the meeting be adjourned at 12:40 p.m.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran  
Nay: None

**MOTION CARRIED.**

**Bob Moran, Secretary**

**Dave Eskra, Chairman**